



**FRUITA CITY COUNCIL
REMOTE/VIRTUAL MEETING
APRIL 21, 2020
7:00 P.M.**

Public Link to Meeting

When: April 21, 2020 - 7:00 PM Mountain Time (US and Canada)

Topic: City Council Meeting – 4/21/20

The link to join the meeting electronically will be posted prior to the meeting at www.fruita.org/covid19 under City Council and Boards and Commissions Public Meetings. You may also contact the City of Fruita at (970) 858-3663 for information to connect to the meeting.

1.	INVOCATION AND PLEDGE OF ALLEGIANCE	
2.	CALL TO ORDER AND ROLL CALL	
3.	AGENDA - ADOPT/AMEND	
4.	PROCLAMATIONS AND PRESENTATIONS	
5.	PUBLIC PARTICIPATION This section is set aside for the City Council to LISTEN to comments by the public regarding items that do not otherwise appear on this agenda. Generally, the City Council will not discuss the issue and will not take an official action under this section of the agenda. Please limit comments to a five-minute period.	
6.	OLD BUSINESS - CONSENT AGENDA These are items where all conditions or requirements have been agreed to or met prior to the time they come before the Council for final action. These items will be approved by a single motion of the Council. Members of the Council may ask that an item be removed from the consent section and fully discussed. All items not removed from the consent section will then be approved. A member of the Council may vote no on specific items without asking that they be removed from the consent section for full discussion. Any item that is removed from the consent agenda will be placed at the end of the regular agenda.	
	A.	MINUTES:
	1)	A request to approve the minutes of the March 17, 2020 City Council meeting
	2)	A request to approve the minutes of the March 26, 2020 Special (remote) City Council meeting
	B.	FINANCIAL REPORTS – A request to approve the March 2020 Financial Reports

7.	PRESENTATIONS TO OUTGOING CITY COUNCIL MEMBERS
8.	NEW BUSINESS
A.	SWEARING-IN OF NEWLY ELECTED COUNCIL MEMBERS AND MAYOR
9.	<p>NEW BUSINESS – CONSENT AGENDA</p> <p>These are items where all conditions or requirements have been agreed to or met prior to the time they come before the Council for final action. A Single Public Hearing will be opened for all items on the Consent Agenda. These items will be approved by a single motion of the Council. The Mayor will ask if there is anyone present who has objection to such procedure as to certain items. Members of the Council may also ask that an item be removed from the consent section and fully discussed. All items not removed from the consent section will then be approved. A member of the Council may vote no on specific items without asking that they be removed from the consent section for full discussion. Any item that is removed from the consent agenda will be placed at the end of the regular agenda.</p>
A.	LIQUOR LICENSE RENEWAL – A request to approve the renewal of a Beer & Wine Liquor License for Camilla’s Kaffe located at 206 E. Aspen Ave.
B.	RESOLUTION 2020-21 – Approving the Subdivision Improvements Agreement (SIA) for the Red Cliffs Mobile Home Village #2 Subdivision, Phases 2 and 3
C.	RESOLUTION 2020-22 – Approving the purchase of real estate for road right-of-way and approving a Deed and Agreement for multi-purpose easements for the K.4 Road infrastructure improvements project authorizing the City Manager to sign the contracts and agreements
10.	ADMINISTRATIVE AGENDA
A.	Land Use Code Update – Planning & Development Director Dan Caris
B.	COVID-19 Response Update – City Manager Mike Bennett and City Clerk/Finance Director Margaret Sell
11.	CITY MANAGER’S REPORT
12.	COUNCIL REPORTS AND ACTIONS
A.	Election of a Mayor Pro Tem
B.	Discussion regarding Boards and Commissions Liaison positions
C.	Approving a Letter of Support for the Grand Valley Equine Assisted Learning Center to apply for State Historical Funds to purchase Moon Farm located at 1360 18 ½ Road in Fruita (<i>added to the agenda on April 20, 2020</i>)
D.	Council Reports and Actions
13.	ADJOURN